

**FINANCE COMMITTEE MEETING MINUTES  
OCTOBER 19<sup>TH</sup>, 2010—5:30 P.M.**

**SIGN IN**

**WALMER SCHMIDTKE  
PAUL JACKSTADT  
MIKE SKOKLO  
BILL DAVIS  
DON THOMPSON  
ED HAGNAUER  
VIRGIL KAMBARIAN  
DAN MCDOWELL**

**MARY WOFFORD  
RON SIMPSON  
BRENDA WHITAKER  
JIM SMITH  
JUDY WHITAKER  
DAVID PARTNEY  
JACK JENKINS**

**KAMBARIAN CALLED MEETING TO ORDER.**

**KAMBARIAN TURNED MEETING OVER TO ONEY. ONEY DISCUSSED  
ISSUANCE OF WASTEWATER TREATMENT PLANT REVENUE  
BONDS 2010. ONEY DISCUSSED THE M.F.T. BOND STATE GATEWAY  
\$145,000.00**

**MOTION BY KAMBARIAN SECOND BY SECOND MCDOWELL TO  
APPROVE THE BOND ISSUE. MOTION CARRIED.**

**ONEY DISCUSSED SECURITIES PURCHASE AGREEMENT.**

**MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO APPROVE A  
RESOLUTION WITH LOCAL GOVERNMENT SECURITIES. MOTION  
CARRIED.**

**DISCUSSION BY THE COUNCIL ABOUT THE MOVIE THEATER,  
COMMENTS BY THE MAYOR AND COUNCIL.**

**ONEY DISCUSSED MORE BOND ISSUES.**

**MAYOR SAID THAT THE OVER PASS IS ON SCHEDULE FOR THANKS  
GIVING. DISCUSSION ON ST. CLAIR TO GARY AVE \$367,000.00 AND  
ROCK ROAD REPLACING HALF & RESURFACING MONROE TO 162.  
DISCUSSION ON MOCKINGBIRD GOING TO THE RAILROAD  
TRACKS.**

**MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO ADJOURN.  
MOTION CARRIED.**

**MEETING ADJOURNED.**